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# **For Immediate Release**

# **Contact Person**

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Assistant U.S. Attorney Assigned to Each Case

# FEDERAL GRAND JURY RETURNS INDICTMENTS

Madison, Wisconsin -- A federal grand jury in the Western District of Wisconsin , sitting in Madison, returned the following indictments today. You are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty.

### MADISON MAN INDICTED ON DRUG CHARGES

Dennis L. Dickinson, DOB 8/29/1972, of Madison, Wisconsin, was charged in a three-count indictment with possession with intent to distribute crack cocaine, heroin, and cocaine. The indictment alleges that these offenses occurred on February 20, 2006.

If convicted, Dickinson faces a minimum penalty of five years and a maximum penalty of 40 years in federal prison. The investigation of this matter was handled by the Dane County Narcotics and Gang Task Force and the Drug Enforcement Administration. The prosecution of these cases has been assigned to Assistant U.S. Attorney Elizabeth Altman.

# ILLINOIS MAN CHARGED WITH MANUFACTURING MARIJUANA; FORFEITURE OF WISCONSIN AND MICHIGAN PROPERTY SOUGHT

Dale L. Maki, DOB 10/21/1964, of Vernon Hills, Illinois, was charged with manufacturing 100 or more marijuana plants and with possessing with intent to distribute marijuana. The indictment returned today also seeks the forfeiture to the United States of real property allegedly used to facilitate the commission of these offenses, including the real property located at 209 Cary Road, in Hurley, Wisconsin, and 350 West Silver Street, in Ironwood, Michigan.

If convicted, Maki faces a minimum penalty of five years and a maximum penalty of 40 years in federal prison. This matter was investigated by the Hurley Police Department, the Gogebic County (Michigan) Sheriff's Department, and the Ironwood

Police Department. The prosecution of this case has been assigned to Assistant U.S. Attorney Elizabeth Altman.

### JANESVILLE MAN INDICTED ON DRUG CHARGES

Bruce W. Southall, DOB 4/18/1982, of Janesville, Wisconsin, was charged with one count of possession with intent to distribute crack cocaine and four counts of distribution of crack cocaine. The indictment alleges that these offenses occurred between October 29, 2005 and November 19, 2005.

If convicted, Southall faces a maximum penalty of 120 years in federal prison. The investigation of this matter was handled by the Janesville Police Department and the Beloit Police Department. The prosecution of this case has been assigned to Assistant U.S. Attorney Peter M. Jarosz.

### MADISON WOMAN INDICTED FOR ACCESS DEVICE FRAUD

Tracey D. Siam, also known as Tracey D. Gray, DOB 9/13/1967, of Madison, Wisconsin, was indicted on six counts of intentionally using an unauthorized access device, specifically a JCPenney department store charge account, to obtain giftcards for JCPenney department stores. She was also charged with using the name and social security number of another person in relation to a felony offense.

The indictment alleges that on six occasions between December 4, 2005 and February 24, 2006, the defendant fraudulently obtained giftcards worth a total of \$11,495.55. The indictment further alleges that Siam used a name and social security number of another person to open the JCPenney charge accounts.

Siam was arrested on February 27, 2006 and made an initial appearance in federal court on February 28, 2006. Her arraignment is scheduled for March 10, 2006.

If convicted, Siam faces a maximum penalty of 10 years in federal prison on each fraud count, and two years in prison for using the identification of another person. The investigation of this matter was handled by the Department of Homeland Security - U.S. Secret Service. The prosecution of this case has been assigned to Assistant U.S. Attorney Laura Przybylinski Finn.

#### MAN CHARGED WITH ILLEGAL RE-ENTRY INTO UNITED STATES

Roberto Valencia-Dorantes, DOB 9/9/1981, a citizen of Mexico, was charged

with illegally re-entering the United States after previously being deported. The indictment alleges that he was found in the United States on February 13, 2006.

If convicted, Valencia-Dorantes faces a maximum penalty of two years in prison. The investigation of this matter was handled by the Department of Homeland Security - Immigration and Customs Enforcement. The prosecution of this matter has been assigned to Assistant U.S. Attorney Laura Przybylinski Finn.

### MADISON MAN INDICTED ON DRUG CHARGE

Andre Fisher, DOB 11-27-67, of Madison, Wisconsin, was charged with possession with intent to distribute more than five grams of crack cocaine. If convicted, Fisher faces a minimum penalty of five years and a maximum penalty of 40 years in federal prison. This matter was investigated by the Dane County Narcotics and Gang Task Force and the Drug Enforcement Administration. The prosecution of this case has been assigned to Assistant U.S. Attorneys Paul W. Connell and Timothy M. O'Shea.